

North Lanarkshire Integration Joint Board

ROLLING ACTION LOG

NO	DATE	ITEM NO	DESCRIPTION	ACTION BY	ACTION & PROGRESS	DUE DATE	COMPLETION STATUS
1.	4.9.18	Item 5	Letters Of Direction	R McGuffie	Update on Letters of Direction to be provided following receipt of Scottish Government Advice	TBC	Open pending receipt of SG Guidance
2.	30/10/18	Item 11	Reserves Strategy	M Moy	To develop a reserves strategy on receipt of national guidance on setting minimum levels of reserves. In the interim period a local reserves strategy will be progressed.	TBC	Open pending receipt of national guidance. Item on agenda 12.6.19
3.	30/10/18	Item 6	Mental Health & Wellbeing Strategy	A Armstrong	Event for Board/Elected members to present draft strategy to be arranged Final version of strategy to be approved at IJB in September 2019	September 2019	Scheduled on agenda for 24.9.19
4.	12.6.19	Item 6	IJB Membership	A Osborne	IJB Chair to write to NHSL Chair to explore possibility of increasing membership of voting members	September 2019	Update to be provided 24.9.19
5.	12.6.19	Item 7	Integration Scheme	R McGuffie	1. Further amendments to the Integration scheme would be resubmitted to IJB during 2019/20 2. Terms of Reference for the IJB & PF&A would be revised to take account of	By end 2019/20	Open

				C Jack	changes to Integration scheme once services had fully transferred to new structures.	November 2019	
6.	12.6.19	Item 8	Integration Review	R McGuffie	A detailed action plan was to be submitted to the next PF&A committee	August 2019	Open – on agenda for November PF&A meeting
7.	12.6.19	Item 12	Reserves Strategy	M Moy/R McGuffie	A review of spending plans approved via reserves budget would be undertaken and details noted at the next PF&A committee in August 2019.	August 2019	Complete – review reported at PF&A on 27.8.19
8.	12.6.19	Item 15	Community Alarms	M French	A further report on community alarm service was to be provided.	September 2019	Scheduled on agenda for 24.9.19 as part of Home Support Paper.